

**Monroe County Criminal Justice, Mental Health, and
Substance Abuse (CJMHSa) Planning Council**

Meeting Minutes – December 4, 2018

Harvey Government Center
1200 Truman Avenue, Key West, FL

BOCC Meeting Room - 9:00 A.M.

CJMHSa Planning Council members/designees present:

Val Winter, Designee for Dennis W. Ward, State Attorney
Peary Fowler, Planning Council Vice-Chair, County Court Judge
Danny Kolhage, Commissioner, Board of County Commissioners
Lt. Linares, Designee for Sheriff Rick Ramsay, Monroe County Sheriff's Department
Elicia Pintabona, Area Homeless/Supportive Housing Program Representative
Vincent Vurro, DJJ, Director of Detention Facility
Elaine Thompson, DJJ, Chief Probation Officer
Joseph Laino, SFBHN, Substance Abuse and Mental Health Program Office Representative
Maureen Dunleavy, Director of Community Health Agency
Duane Triplett, Local Substance Abuse Treatment
Wayne Lewis, Primary Consumer of Mental Health Services
Shana Brady Primary Consumer of Substance Abuse Services

Planning Council Members Absent: Hon. Luis Garcia, Circuit Court Judge; Robert Lockwood, Public Defender, 16th Circuit Court; Holly Elomina, Court Administrator; Tim Age, Chief Correctional Officer; Brylan Jacobs, State Probation Circuit Administrator; Steve Torrence, Planning Council Chair, Designee for Chief Donie Lee, City of Key West Police Department; Heather Tintera, County Director of Probation; Elmira Leto, Primary Consumer of Community Based Treatment Family Member

Staff members present: Christine M. Limbert-Barrows, Assistant County Attorney; Laura deLoach-Hartle, Finance and Shared Services Manager; and Janet Gunderson, Sr. Grants & Finance Analyst.

The CJMHSa meeting was called to order at approximately 9:00 a.m. by Planning Council Vice-Chair, Judge Peary Fowler, led the Pledge of Allegiance and requested introductions of the Planning Council members.

Item A: Commissioner D. Kolhage nominated Judge Fowler as Planning Council Chair, seconded by E. Pintabona; Judge Fowler nominated Holly Elomina as Vice-Chair, seconded by M. Dunleavy; hearing no objection the motion carries.

Item B: M. Dunleavy moved to approve the agenda, seconded by S. Brady; hearing no objection the motion carries.

Item C: V. Winter moved to approve the August 7, 2018 minutes, seconded by M. Dunleavy; hearing no objection the motion carries.

Item D: Review of LHZ53 DCF Grant Quarterly Reports

C. Dochow, Program Coordinator for the Guidance/Care Center, was absent; M. Dunleavy presented an overview of the activities since August 7, 2018. The goals of the program are on track. Through tele-medicine and e-prescribe G/CC has secured psychiatrists/physicians that are available when needed to meet with program participants/clients and prescribe medications, within the required three day window.

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Item E: Update on Activities – Maureen Dunleavy

Item E.1: Technical Assistance (TA) Workshop, “*Discharge Planning & Re-entry*” – M. Dunleavy moved to approve, Thursday, January 17, 2019, as the date for the TA workshop. Motion seconded by J. Laino; hearing no objection the motion carries.

Item F: The next meeting is scheduled for 9:00 AM Tuesday, February 5, 2019.

Item G: Other Business

- Maureen Dunleavy provided update regarding funds for Criminal Justice services have come through for the Jail In-house program (JIP).
- Monroe County has been awarded, through the Florida Alcohol & Drug Abuse Association, an “Opioid Rural Planning Grant”, to establish a consortium of parties interested in planning processes for addressing the opioid crisis in this community. This committee will also be addressing suicide prevention and education. G/CC also obtained funding through State Emergency Response Grant. The next meeting for this committee is January 28, 2018 at 1:00 PM in the Sheriff’s Office, Muster Room. Contact M. Dunleavy if interested in being a part of the committee.
- L. deLoach updated the Planning Council on the status and process for applying for the Federal Byrne/JAG grant funding for FY2019.
- M. Dunleavy also updated the Planning Council on funding released from SAMSA for a Minority Aids initiative grant that will begin in January 2019.
- E. Pintabona is organizing a roundtable discussion and workshop to address Homelessness solutions in the Florida Keys.
- J. Laino has been asked by Miami-Dade County National Alliance on Mental Illness (NAMI) to organize a list of families with Mental Health issues who may benefit from the services provided by NAMI.

Item H: No public comment.

Revisit Item F: M. Dunleavy moved to approve the date and time of the next meeting for Tuesday, February 5th at 9:00 AM, seconded by S. Brady; hearing no objection the motion carries.

E. Pintabona moved to adjourn the meeting, seconded by J. Laino; there being no further business, the meeting was adjourned at approximately 10:00 a.m.

Link to the video recording of 12/4/18 Monroe County CJMHS Planning Council meeting will be available on the MCTC Video On-Demand website:

<http://view.liveindexer.com/ViewCalendar.aspx?siteSKU=qo09%2b8C6gRWyzz1siMncQ%3d%3d#>